

Minutes of the Organizational & Special Meeting of the Common Council of the City of Chetek held on Tuesday, April 21, 2015 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00p.m. by Mike Linton, mayor.

Present: Cliff Bronstad, Mike Linton, Bill Waite, Shirley Morley, Mark Edwards.

Also present: attorney Randi Osberg

**Agenda approval:** Bronstad motioned to approve – 2<sup>nd</sup> by Waite. Carried.

**Mayor Linton made an announcement of closed session later in meeting – Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, reconvene; act on closed session item, if any. Discussion regarding Knapp Haven/Pelican Place sale or management contract**

Motion by Waite to appoint Cliff Bronstad as council president – 2<sup>nd</sup> by Edwards. Carried.

Bronstad motioned to approve Mayor's appointments of municipal officers, boards, committees, and commissions:

Airport committee: Howard Thalacker, Bruce Hanson, Jim Lockbaum, Jim Southworth, Bill Waite, Toby Kutrieb, Shawn Ayers, Dave Phillips; Budget committee: Carmen Newman, Cassandra Larson, Mark Edwards, Cliff Bronstad; Fire District liaison: Cliff Bronstad; Grievance Committee: Mark Edwards, Bill Waite, Ambulance Service liaison: Cliff Bronstad; Parks & Beach committee: Dianne Knowlton, Bill Waite; Personnel/wage negotiating committee: Cliff Bronstad, Bill Waite; Utility committee: Bill Waite, Shirley Morley; Street committee: Cliff Bronstad, Mark Edwards; Barron County Economic Development-Chetek representative: Jim Metcalf; Board of Appeals: Mark Etten, Jan Sobus; Board of Review: John Kurschner; City Plan Commission: Sarah Knepper, Jim Fults, Bill Waite; Housing Authority: Shirley Morley; Knapp Haven/Pelican Place board: Nancy Ziarnik, Judy Anderson, Shirley Morley; Library Board: Shirley Morley, Lucy Zachary, Evelyn Nelson; Citizen Advisory Committee: Don Spencer, Don Hajek, Robin Fossum, Dave Ziarnik; Community Center Board: Bill Waite, Mark Edwards, Deanna McGinnis, Joanne Sweet, Dianne Knowlton, Brenda Anderson, John Rush, Joan Davidson, August Bleske; Economic Development Committee: Mark Edwards, Jim Metcalf, Kyle Jerman, Lynn Marty, Dave Hennig, Bruce Gagner, Dianne Knowlton, Mark Atkinson; Safety Committee: Cassandra Larson, Jessica Larson, Joel Fostvedt, Carol Burnham; Property Committee: Joe Atwood, Cliff Bronstad, Dianne Knowlton, Barb Flor; Loan Review committee: Carol Busta, Butch Flor, Jim Metcalf, Jim Albrecht, Mark Etten  
Motion seconded by Edwards. Carried.

Waite motioned to authorize the placement of a porta-potty at the farmers market. Sweetwater Sanitation offered to provide the service at no cost the city. 2<sup>nd</sup> by Bronstad. Carried.

Compost site hours were discussed. Some citizens have expressed concern that the availability of the site is not sufficient. Waite advised that when he tended the site there were times that it was busy and other times it was slow. Council members didn't feel it was necessary to increase the hours. Discussion included the possibility of paying individuals to man the site with fees being charged according to the amount of yard waste being dumped.

Waite motioned to go into closed session as noted above – 2<sup>nd</sup> by Bronstad. Carried.

Edwards motioned to reconvene into open session – 2<sup>nd</sup> by Bronstad. Carried.

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Waite motioned to proceed with intent to pursue the sale of Knapp Haven/Pelican Place and direct city attorney, Randi Osberg, to contact party discussed in closed session to finalize their letter of intent with amendments discussed – roll call vote: Cliff Bronstad-yes, Bill Waite-yes, Mark Edwards-yes, and Shirley Morley-yes. Carried.

Waite motioned to adjourn – 2<sup>nd</sup> by Bronstad. Carried.

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Carmen Newman, clerk/treasurer